

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 247232

63

ORIGIN AF-18

INFO OCT-01 ISO-00 L-03 JUSE-00 TRSE-00 RSC-01 /023 R

DRAFTED BY AF/E:TJBURKE:CRJ

APPROVED BY AF/E:WBCOOTE

L/AF:MASPIEGEL (DRAFT)

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R 192021Z DEC 73

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA

LIMITED OFFICIAL USE STATE 247232

E.O. 11652: N/A

TAGS: PFOR, ZA, US

SUBJECT: MARSHALL SOGHOIAN CASE

1. ZAMBIAN CHARGE MWANZA DELIVERED TO DEPARTMENT ON DECEMBER 18 DIPLOMATIC NOTE REQUESTING RETURN OF DOLS 190,842.39 AND DOLS 2,995 (TWO CASHIER'S CHECKS SEIZED AT TIME OF SOGHOIAN'S ARREST) WHICH GRZ FORMALLY CLAIMED AS ITS PROPERTY. IN ADDITION, NOTE REQUESTS LIFTING OF INTERNAL REVENUE SERVICE LIENS ON EQUIPMENT ORDERED FROM EXTEL INC. AT COST DOLS 76,402.50 AND FROM FREDERICK INC. AT COST DOLS 41,182.50. EQUIPMENT ALREADY PAID FOR BY SOGHOIAN ON BEHALF OF GRZ. PROVIDED AS ATTACHMENTS TO NOTE WERE PHOTOCOPIES OF GRZ INTERNAL DOCUMENTS DEALING WITH TRANSFER OF FUNDS TO SOGHOIAN, AND INVOICES RELEVANT TO EXTEL AND FREDRICK EQUIPMENT.

2. DEPARTMENT TRANSMITTING COPY OF NOTE TO DEPARTMENT OF JUSTICE AND TO INTERNAL REVENUE SERVICE REQUESTING BOTH AGENCIES GIVE GRZ REQUEST EXPEDITIOUS HANDLING.

3. DEPARTMENT POUCHING COPY OF NOTE FOR EMBASSY'S INFORMATION. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE247232
Document Source: CORE
Document Unique ID: 00
Drafter: TJBURKE:CRJ
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731215/aaaaakvq.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ORIGIN AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 14 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14-Jan-2002 by boyleja>; APPROVED <11 MAR 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MARSHALL SOGHOIAN CASE
TAGS: PFOR, ZA, US
To: LUSAKA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005